

Company Number: 2892559

PRINT OF AN ORDINARY RESOLUTION OF THE MEMBERS

OF

FRONTIER DEVELOPMENTS PLC

(THE "COMPANY")

Passed on 6 May 2014

At a general meeting of the Company duly convened and held at 306 Science Park, Milton Road, Cambridge, CB4 0WG on 6 May 2014 at 10 a m., the following resolution was duly passed as an ordinary resolution

ORDINARY RESOLUTION

THAT in addition to all authorities in existence immediately prior to this resolution being passed, the Directors be and are hereby generally and unconditionally authorised to exercise all powers of the Company, pursuant to section 551 of the Act to allot 2,001,573 new ordinary shares of 0.5 pence each in the capital of the Company pursuant to the Acquisition Agreement provided that this authority shall expire at the conclusion of the next annual general meeting of the Company after the passing of this resolution to the extent not utilised.

Signed: 

Company Secretary

